

15 November 2012

RESULTS OF 2012 AGM MEETING

RESULTS OF AGM MEETING

In accordance with ASX Listing Rules we advise that all resolutions at the 2012 AGM were passed with a vote in favour of 100%. Details of votes are set out below.

We wish to thank shareholders for their continued support.

Resolutions	FOR	AGAINST	ABSTAIN	UNDIRECTED	% FOR
1 AS VOTED by proxy	62,955 62,955	nil	nil	nil	100%
2 AS VOTED by proxy	62,955 62,955	nil	nil	nil	100%
3 AS VOTED by proxy	62,955 62,955	nil	nil	nil	100%
4 AS VOTED by proxy	62,955 62,955	nil	nil	nil	100%
5 AS VOTED by proxy	62,955 62,955	nil	nil	nil	100%
6 AS VOTED by proxy	62,955 62,955	nil	nil	nil	100%
7 AS VOTED by proxy	11,787,955 62,955	nil	nil	nil	100%



Vincent Sweeney

Chairman



15 November 2012

RESULTS OF 2011 AGM MEETING

RESULTS OF AGM MEETING

In accordance with ASX Listing Rules we advise that all resolutions at the 2011 AGM were passed with a vote in favour of 100%. Details of votes are set out below.

We wish to thank shareholders for their continued support.

Resolutions	FOR	AGAINST	ABSTAIN	UNDIRECTED	% FOR
1 AS VOTED by proxy	62,973 62,973	nil	nil	nil	100%
2 AS VOTED by proxy	62,973 62,973	nil	nil	nil	100%
3 AS VOTED by proxy	62,973 62,973	nil	nil	nil	100%

A handwritten signature in blue ink, appearing to read "Vincent Sweeney".

Vincent Sweeney

Chairman